

**THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED**  
**(A GOVT. OF INDIA ENTERPRISE)**  
**REGD. OFFICE : AG-104, "SOURAV ABASAN"**  
**2<sup>ND</sup> FLOOR, SECTOR II, SALT LAKE CITY**  
**KOLKATA-700091**  
**CIN:L51430WB1918GOI003026**

**NOTICE**

Notice is hereby given that pursuant to clause 41 of the Listing Agreement, a meeting of the Board of Directors of the company is scheduled for **Friday, the 29<sup>th</sup> day of May, 2015** inter alia to consider, approve and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2015 and to recommend dividend, if any, on equity shares of the company for the FY 2014-2015, if any, subject to approval of shareholders in the ensuing Annual General Meeting.

For:  
**The Orissa Minerals Development Company Limited**  
**Sd/-**  
**(S.Das)**  
**Company Secretary**

**Place: Kolkata**  
**Dated: 21-05-2015**